



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/7/2020/

11.05.2020

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata- 700 001

Stock Code: 10023148

Sub: Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the Quarter ended 31st March, 2020

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 31st March, 2020.

The same is for your information and record.

Thanking You.

Yours faithfully,
For Mint Investments Limited

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer
ACS 54864



Encl: As stated above

Email: mail@mintinvestments.in Website : www.mintinvestments.in

Format of holding of specified securities

1. Name of Listed Entity: MINT INVESTMENTS LTD (CIN:L15142WB1974PLC029184)
2. Scrip Code 10023148 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in Locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



(A)	Category of shareholder group (i)	Nos. of shares held (ii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No of shares outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of dematerialized shares held in form (xiv)
								Class eg: x	Class eg: y	Total			As a % of total shares held (a)	As a % of total shares held (b)			
(B)	Promoter & Public	12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	0	0	0.0000	0	3921340
(C)	Non Promoter - Non Public	66	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	NA	NA	1605825	
(C1)	Shares underlying DRS						NA							NA	NA		
(C2)	Shares held by Employee Trusts													NA	NA		
	Total	78	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	0	0			5527165	



Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31/03/2020



(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting Rights (X)	No. of shares (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
										Class x	Class y						
(a)	Individuals/Hindu undivided Family			9	3217394	0	0	3217394	58.0757	3217394	0	3217394	58.0757	0	0	0.0000	0.0000
	CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS			1	700688	0	0	700688	12.6478	700688	0	700688	12.6478	0	0	0.0000	0.0000
	ARUNA DHANUKA			1	641116	0	0	641116	11.5725	641116	0	641116	11.5725	0	0	0.0000	0.0000
	MIRGANIK DHANUKA, TRUSTEES.			1	565818	0	0	565818	10.2133	565818	0	565818	10.2133	0	0	0.0000	0.0000
	AMAN DHANUKA TRUST			1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	0	0.0000	0.0000
	MIYAN DHANUKA TRUSTEES.			1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	0	0.0000	0.0000
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST			1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	0	0.0000	0.0000
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST			1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	0	0.0000	0.0000
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST			1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	0	0.0000	0.0000
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARAL CHANDRA KUMAR (HUF)			1	110000	0	0	110000	1.9856	110000	0	110000	1.9856	0	0	0.0000	0.0000
(b)	Central Government/State Government(s)			1	110000	0	0	110000	1.9856	110000	0	110000	1.9856	0	0	0.0000	0.0000
(c)	Financial Institutions/Banks																
(d)	Any Other (Specify)																
	Bodies Corporate			2	695000	0	0	695000	12.5451	695000	0	695000	12.5451	0	0	0.0000	0.0000
	TRIMPLEX INVESTMENTS LIMITED			1	675000	0	0	675000	12.1841	675000	0	675000	12.1841	0	0	0.0000	0.0000
	MADHULING TEA PRIVATE LIMITED			1	20000	0	0	20000	0.3610	20000	0	20000	0.3610	0	0	0.0000	0.0000
(2)	Sub Total			11	3912394	0	0	3912394	70.6208	3912394	0	3912394	70.6208	0	0	0.0000	0.0000
	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0	0.0000	0.0000
(a)	MIRGANIK DHANUKA			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0	0.0000	0.0000
(b)	Government			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0	0.0000	0.0000
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (Specify)																
	Sub Total			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	0	0.0000	0.0000



	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares convertible (including Warrants) (XI)	Shareholding as a % conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of shares pledged or otherwise encumbered (XIII)	Number of total shares held in dematerialized form (XIV)	
									Class x	Class y	Total							
(a)	Mutual Funds / UTI																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions / Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds / Pension Funds																	
(i)	Any Other (Specify)																	
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(2)	Central Government / State Government(s) / President of India																	
(3)	Non-Institutions																	
(a)	Individuals-																	
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		53	58585	0	0	58585	1.0575	58585	0	58585	1.0575	0	1.0575	0	0.0000	NA	45900
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	88300	0	0	88300	1.5939	88300	0	88300	1.5939	0	1.5939	0	0.0000	NA	88300
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (Specify)																	
	Investor Education and Protection Fund Authority		1	6508	0	0	6508	0.1175	6508	0	6508	0.1175	0	0.1175	0	0.0000	NA	6508
	Bodies Corporate		10	1465267	0	0	1465267	26.4489	1465267	0	1465267	26.4489	0	26.4489	0	0.0000	NA	1465117
	BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	785000	0	0	785000	14.1697	785000	0	785000	14.1697	0	14.1697	0	0.0000	NA	785000
	THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAAAC19843P	1	276820	0	0	276820	4.9968	276820	0	276820	4.9968	0	4.9968	0	0.0000	NA	276820

Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of total equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class y	Total						
WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	1	240000	0	0	240000	4.3321	240000	0	240000	4.3321	0	4.3321	0	0.0000	NA
DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	0	100000	1.8051	100000	0	100000	1.8051	0	1.8051	0	0.0000	NA
Sub Total		66	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		66	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	1605825



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) No of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV) + (V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2 (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Total as a % of Total Voting rights (X)	(11) No of shares underlying convertible securities (including Warrants) (XI)=(VII)+(X)	(12) Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)+(XI)	(13) Number of Locked In shares (XIII)		(14) Number of shares pledged or otherwise encumbered (XIV)	(15) Number of equity shares held in dematerialized form (XV)	
								(9a) Class x	(9b) Class y	(9c) Total				(13a) As a % of total shares held (b)	(13b) NA			
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0	0	0	0.0000			0	0.0000	NA	NA	
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Annexure (MINT INVESTMENTS LIMITED)

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr No	Name	(I)		Name	(II)		(III)				Date of creation / acquisition of significant beneficial interest	
		PAN / Passport No. in case of a foreign national	Nationality		PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control		Exercise of significant influence
1	Chandra Kumar Dhanuka	ADGPPD0857K	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	AAKFS4315G	Indian	11.57	11.57	11.57	Yes	No	08/02/2019
				Triplex Investments Limited	AABCT1470B	Indian						08/02/2019
				Chandra Kumar Dhanuka Karta of Shankaral Chandra Kumar HUF	AAAMHS3207F	Indian						08/02/2019
2	Aruna Dhanuka	ADQPPD2489R	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	AAKFS4315G	Indian	10.21	10.21	10.21	Yes	No	08/02/2019
				Triplex Investments Limited	AABCT1470B	Indian						08/02/2019
3	Mrigank Dhanuka	ADLPPD0161H	Indian	Triplex Investments Limited	AABCT1470B	Indian	0.16	0.16	0.16	Yes	No	08/02/2019

